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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 15, 2018
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. July 18, 2018 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only – 5-minute time limit)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. Director of Economic Development
 - D. CommAvia Report
 - E. CMT Engineering Report
 - F. Board Members Comments
 - G. Correspondence and Chairman’s Comments
- VII. New Business**
 - A. CMT – Master Plan Update;
 - B. 845 Design – U.S. Customs Facility Update;
 - C. Resolution 18-030 - A Resolution Authorizing the Payment of Claims;
 - D. Resolution 18-031 – A Resolution Authorizing the Sale of Surplus Property;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:

Wheeling
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association